

POWER OF ATTORNEY FOR PATENT APPLICATION BY ASSIGNEE

Assignee Triad Therapeutics, Inc. is the owner of the entire right, title and interest in U.S. Patent Application Serial No. 10/081,989, filed on February 21, 2002, as Attorney Docket Number P-TB 4648, and entitled COMMON LIGAND MIMICS: THIAZOLIDINEDIONES AND RHODANINES, and any subsequently filed divisional, continuation, or reissue application, including international and foreign applications claiming priority thereto.

The Assignee hereby appoints the following attorneys to prosecute these applications and to transact all related business in the United States Patent and Trademark Office and any international and foreign patent offices:

CATHRYN CAMPBELL, Registration No. 31,815; DAVID A. GAY, Registration No. 39,200; CALVIN A. FAN, Registration No. 38,444; ANDREA L. GASHLER, Registration No. 41,029; JAMES J. WONG, Registration No. 34,949; DEBORAH L. CADENA, Registration No. 44,048; MELANIE K. WEBSTER, Registration No. 45,201; ASTRID R. SPAIN, Registration No. 47,956; KIMBERLY J. PRIOR, Registration No. 41,483; JOHN T. MURPHY, Registration No. 50,583; and PAMELA M. GUY, Registration No. 51,228.

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4370 La Jolla Village Drive
7th Floor
San Diego, California 92122
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Inventors: Yu et al.
Serial No.: 10/081,989
Filed: February 21, 2002
Page 2

The undersigned is authorized to sign on behalf of the
Assignee.

Signature:



Name (typed):

STEPHEN M. COUTTS

Title:

PRESIDENT

Assignee:

TRIAD THERAPEUTICS, INC.

Date:

4/4/02



POWER OF ATTORNEY FOR PATENT
APPLICATION BY ASSIGNEE

Attorney Docket No.: P-TB 4648
Serial No.: 10/081,989

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner for Patents, Washington, D.C. 20231, on May 1, 2002.

By

Kimberly J. Prior
Kimberly J. Prior, Reg. No. 41,483

May 1, 2002
Date of Signature

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—
COPY

ASSIGNMENT

This Assignment is made by Lin Yu, Qing Dong, Edcon Chang, Hengyuan Lang, Yunfeng Fang, Mark R. Hansen, and Maurizio Pellecchia, all of San Diego, California, Fabrice Pierre, of La Jolla, California, and Yong Qin, of Poway, California, Assignors, to TRIAD THERAPEUTICS, INC., Assignee, having a place of business at 9381 Judicial Drive, San Diego, California 92121, USA.

WHEREAS, Assignors have invented a new and useful thiazolidinedione and rhodanine common ligand mimics for which an application for United States Letters Patent entitled "COMMON LIGAND MIMICS: THIAZOLIDINEDIONES AND RHODANINES" was filed on February 21, 2002, in the United States Patent and Trademark Office, bearing Serial No. 10/081,989 and identified as Attorney Docket No. P-TB 4648;

WHEREAS, Assignors believe themselves to be the original inventors of the invention disclosed and claimed in said application for Letters Patent; and

WHEREAS, the parties desire to have a recordable instrument assigning the entire right, title and interest in and to said invention, said application and any Letters Patent that may be granted for said invention in the United States and throughout the world;

NOW, THEREFORE, in accordance with the obligations to assign the invention and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignors sell, assign, and transfer to Assignee, the entire

Inventors: Lin Yu, Qing Dong, Fabrice Pierre, Edcon Chang, Hengyuan Lang, Yong Qin, Yunfeng Fang, Mark R. Hansen, and Maurizio Pellecchia
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Page 2

right, title, and interest in and to said invention, said application, any applications entitled to benefit of priority to said application under Title 35, United States Code, Sections 120, 121 or 251, which include divisionals, continuations and reissues, and any Letters Patent that may be granted on said invention or these applications in the United States and throughout the world, including the right to file foreign applications directly in the name of the Assignee and to claim for any such foreign applications any priority rights to which such applications are entitled under international conventions, treaties, or otherwise.

Assignors agree that, upon request and without further compensation, but at no expense to Assignors, they and their legal representatives and assigns will do all lawful acts, including the execution of papers and the giving of testimony, that may be necessary or desirable for obtaining, sustaining, reissuing, or enforcing Letters Patent in the United States and throughout the world for said invention, and for perfecting, recording, or maintaining the title of Assignee, its successors and assigns, to said invention, said application, and any Letters Patent granted for said invention in the United States and throughout the world.

Assignors represent and warrant that they have not granted and will not grant to others any rights inconsistent with the rights granted herein.

Inventors: Lin Yu, Qing Dong, Fabrice Pierre, Edcon Chang, Hengyuan Lang, Yong Qin, Yunfeng Fang, Mark R. Hansen, and Maurizio Pellecchia
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Filed: February 21, 2002
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Assignors authorize and request that any United States or foreign Letters Patent granted for said invention, whether on said application or on any subsequently filed divisional, continuation or reissue application, be issued to Assignee, its successors and assigns, as the assignee of the entire interest in said invention.

IN WITNESS WHEREOF, Assignors have executed this Assignment on the date(s) provided below.

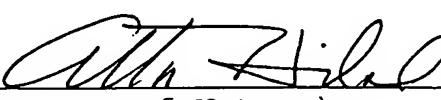
Assignor: Lin Yu

 4/3/02
Signature Date

STATE OF California)
COUNTY OF San Diego)

On April 3, 2002, before me, Atta Hilal (Notary Public)
personally appeared Lin Yu,
personally known to me - OR - proved to me on the basis
of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that
he/she/they executed the same in his/her/their authorized
capacity(ies), and that by his/her/their signature(s) on the
instrument the person(s), or the entity upon behalf of which the
person(s) acted, executed the instrument.

WITNESS by hand and official seal.


(Signature of Notary)



Inventors: Lin Yu, Qing Dong, Fabrice Pierre, Edcon Chang,
Hengyuan Lang, Yong Qin, Yunfeng Fang, Mark R.
Hansen, and Maurizio Pellecchia

Serial No.: 10/081,989

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Assignor: Qing Dong



4/3/02

Signature

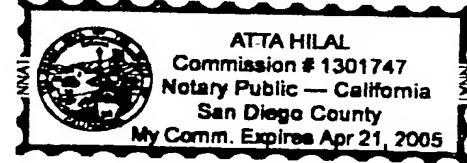
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COUNTY OF San Diego)

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personally appeared Qing Dong,
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WITNESS by hand and official seal.

Atta Hilal
(Signature of Notary)



Inventors: Lin Yu, Qing Dong, Fabrice Pierre, Edcon Chang, Hengyuan Lang, Yong Qin, Yunfeng Fang, Mark R. Hansen, and Maurizio Pellecchia
Serial No.: 10/081,989
Filed: February 21, 2002
Page 5

Assignor: Fabrice Pierre


Signature

04-03-2002
Date

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On April 3, 2002, before me, Atta Hilal, Notary Public, personally appeared Fabrice Pierre, personally known to me - OR - proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(~~ies~~), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS by hand and official seal.

Atta Hilal
(Signature of Notary)



Inventors: Lin Yu, Qing Dong, Fabrice Pierre, Edcon Chang,
Hengyuan Lang, Yong Qin, Yunfeng Fang, Mark R.
Hansen, and Maurizio Pellecchia
Serial No.: 10/081,989
Filed: February 21, 2002
Page 6

Assignor: Edcon Chang

Edcon Chang
Signature

4/3/2002
Date

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COUNTY OF San Diego)

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personally appeared Edcon Chang,
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WITNESS by hand and official seal.

Atta Hilal
(Signature of Notary)



Inventors: Lin Yu, Qing Dong, Fabrice Pierre, Edcon Chang,
Hengyuan Lang, Yong Qin, Yunfeng Fang, Mark R.
Hansen, and Maurizio Pellecchia

Serial No.: 10/081,989

Filed: February 21, 2002

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Assignor: Hengyuan Lang

 Signature

4/3/02
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personally appeared Hengyuan Lang,
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WITNESS by hand and official seal.

Atta Hilal
(Signature of Notary)



Inventors: Lin Yu, Qing Dong, Fabrice Pierre, Edcon Chang, Hengyuan Lang, Yong Qin, Yunfeng Fang, Mark R. Hansen, and Maurizio Pellecchia
Serial No.: 10/081,989
Filed: February 21, 2002
Page 8

Assignor: Yong Qin

Yong Qin
Signature

4/3/02
Date

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COUNTY OF San Diego)

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personally appeared Yong Qin
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WITNESS by hand and official seal.

Atta Hilal
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Inventors: Lin Yu, Qing Dong, Fabrice Pierre, Edcon Chang, Hengyuan Lang, Yong Qin, Yunfeng Fang, Mark R. Hansen, and Maurizio Pellecchia
Serial No.: 10/081,989
Filed: February 21, 2002
Page 9

Assignor: Yunfeng Fang

Yunfeng

4/3/02

Signature

Date

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COUNTY OF San Diego)

On April 3, 2002, before me, Atta Hilal (Notary Public)
personally appeared Yunfeng Fang,
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Inventors: Lin Yu, Qing Dong, Fabrice Pierre, Edcon Chang, Hengyuan Lang, Yong Qin, Yunfeng Fang, Mark R. Hansen, and Maurizio Pellecchia
Serial No.: 10/081,989
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Page 10

Assignor: Mark R. Hansen

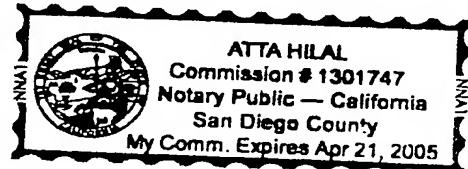
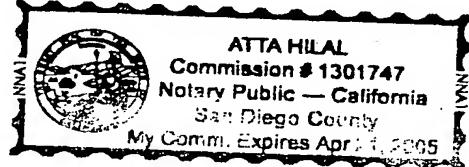
Mark Hansen Apr. 13 2002
Signature Date

STATE OF California)
COUNTY OF San Diego)

On April 3, 2002, before me, Atta Hilal (Notary Public), personally appeared Mark R. Hansen, personally known to me - OR - proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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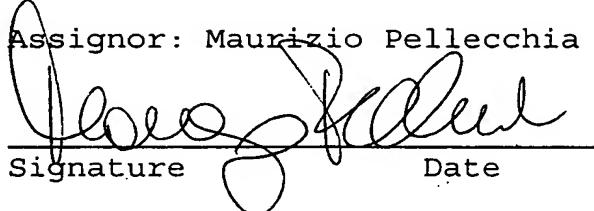
Inventors: Lin Yu, Qing Dong, Fabrice Pierre, Edcon Chang,
Hengyuan Lang, Yong Qin, Yunfeng Fang, Mark R.
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Serial No.: 10/081,989

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Assignor: Maurizio Pellecchia


Signature

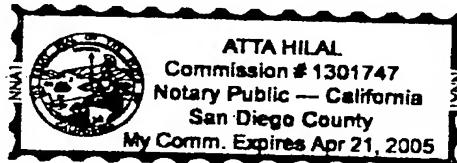
Date

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Attorney Docket No.: P-TB 4648
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By

Kimberly J. Prior
Kimberly J. Prior, Reg. No. 41,483

May 1, 2002
Date of Signature